

# **PENDLETON COUNTY FISCAL COURT**

**February Term, February 9<sup>th</sup>, 2010**

COURT MET PURSUANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

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MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Fogle, Pledge of Allegiance lead by Judge Bertram.

## **In Re: Agenda**

Judge Bertram presented the agenda for this meeting. Whereupon Squire Whaley made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

## **In Re: Approval of Minutes**

Fiscal Court Clerk, Vicky King, presented the minutes from the January 12<sup>th</sup> and January 26<sup>th</sup>, 2010 meetings, whereupon Squire Whaley made a motion to approve these minutes as presented, seconded by Squire Fogle, motion carried.

## **In Re: Presentation of Treasurer's Report**

Pendleton County Treasurer, Vicky King, submitted a written report for the month of January, this report was submitted for review, final determination to be made at the next regular scheduled Fiscal Court meeting.

## **In Re: Approval of Treasurer's Report**

Pendleton County Treasurer, Vicky King, presented written reports for the month of December and the 2<sup>nd</sup> quarter of FY 2009-2010 at the January 12<sup>th</sup>, 2010 meeting. Squire Wells made a motion to approve these reports as presented, seconded by Squire Veirs, motion carried.

## **In Re: Ambulances Left Running While Parked**

Phillip Hart of Pendleton EMS came before the court regarding complaints of the Ambulance's left running while parked at different locations around town. Mr. Hart explained that most of the medications on the ambulances need to be kept at a temperature between 49 and 95 degrees Fahrenheit. They are concerned that these medications may freeze if the ambulance is not left running. After discussion Mr. Hart agreed to come up with a policy regarding when the ambulances can and cannot be left running.

This was informational only no action taken.

## **In Re: Resolution Dealing with Tire Amnesty**

Judge Bertram presented the court with a resolution regarding support of the Waste Tire Trust Fund. Squire Veirs made a motion to approve signing of this resolution, seconded by Squire Wells, motion carried.

**Pendleton County Fiscal Court  
Resolution No. \_\_\_\_\_**

**A Resolution in Support of the Waste Tire Trust Fund**

**Whereas**, an estimated four million scrap tires are generated annually in Kentucky, many of which would have discarded along roadways and in streams, and

**Whereas**, the Waste Tire Trust Fund established in 1998 gave counties the opportunity for managing scrap tires and provides an economic disposal of the environment hazard that tires pose, and

**Whereas**, it could be detrimental to the communities if the Waste Tire Trust Fund is allowed to sunset in 2010.

**Now Therefore, Be It Resolved** by the Fiscal Court of Pendleton County, Commonwealth of Kentucky that the Court is in support of legislation that will continue Waste Tire Trust Fund, and

**Be It Further Resolved** that the Court supports the incorporation of the following items into the Fund:

Administer the Waste Tire Trust Fund utilizing the same formula as the Kentucky Pride Funds' Litter Abatement Fund with monies going directly to counties and Cities based on population on an annual basis

Establish a cap on the Fund for Cabinet administration costs that tie directly to the Waste Tire Trust Fund

Collect fees from wholesalers rather than retailers

Establish a tire "core charges" mirroring the lead acid battery program

Establish a legislative workgroup for ongoing work to determine effectiveness of the Waste Tire Trust Fund and its programming on which the Solid Waste Coordinators of Kentucky (SWaCK) would have representation and voting authority.

This Resolution shall be in full force and effective immediately upon its adoption.

Adopted Date: \_\_\_\_\_

\_\_\_\_\_  
HENRY W. BERTRAM  
PENDLETON COUNTY JUDGE EXECUTIVE

ATTEST:

\_\_\_\_\_  
Fiscal Court Clerk

**In Re: Candidates for the UpComing primary to Introduce Themselves**

All candidates for the upcoming primary election will be invited to the Fiscal Court meeting on February 23<sup>rd</sup> to introduce themselves. This was informational only, no action taken.

**In Re: Reappoint L.R. Faulner, Jr to the Pendleton County Water District Board**

On Recommendation of William Jones, Manager, Squire Whaley made a recommendation to reappoint L.R. Faulkner, Jr. to the Pendleton County Water District Board, seconded by Squire Fogle, motion carried.

**PENDLETON COUNTY WATER DISTRICT**

P.O. BOX 232, FALMOUTH, KY 41040 (859) 654-6964 FAX (859) 654-7032  
Deaf, Hard-of-Hearing or Speech Impaired, call 711

February 1, 2010

Judge Henry Bertram  
Pendleton County Judge Executive  
Pendleton County Courthouse  
223 Main St.  
Falmouth, KY 41040

Dear Judge Bertram:

The term for Commissioner L. R. Faulkner, Jr. will expire February 28, 2010. We would like to request that he be reappointed to the board.

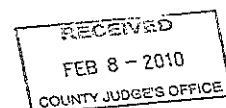
If you have any questions regarding this matter, please call our office.

Sincerely,



William Jones  
Manager

WJ/cbw



EQUAL OPPORTUNITY PROVIDER

**In Re: Agreement with the Sharons for Use of Right-of-Way to Mt. Auburn Water Tower and Access Policy and Procedures**

Judge Bertram presented an agreement with George and Pam Sharon regarding the use of right-of-way through their property for access to the East Pendleton Water Tower. Squire Veirs made a motion to approve this contract, seconded by Squire Whaley, motion carried.

**AGREEMENT**

ADDRESSING THE USE OF RIGHT-OF-WAY THROUGH THE PROPERTY OF GEORGE AND PAM SHARON (hereinafter "the Sharons") BY THE COUNTY OF PENDLETON (hereinafter "the Fiscal Court and/or the County")

WHEREAS, the Fiscal Court and the Sharons desire to enter into an agreement which allows the County to use a right-of way given to the East Pendleton County Water District, and

WHEREAS, the Fiscal Court has emergency 911 radio equipment located in and around a building and on the water tower within the fenced-in area belonging to the East Pendleton Water District located on the Sharon property, and

WHEREAS, County wishes to use the aforementioned right-of-way from time to time in order to get to, service, operate and maintain said equipment.

NOW THEREFORE, the Fiscal Court and the Sharons agree to the following:

Fiscal Court agrees to:

1. Pay an annual sum of \$1,200.00 the first of March each year to the Sharons for use of the East Pendleton County Water District Right-of-Way passing through their property.
2. Maintain the Right-of Way to a suitable, passable condition by placing up to one load of gravel on the Right-of-Way per year.
3. Create a policy that will be followed by any and all entities and/or personnel representing the County or its affiliates. Such policy shall govern access to the tower in such a manner that would create minimal impact on the Sharons and/or their property.

Sharons agree to:

1. Allow 24 hour, 7 day a week access through their property by way of the East Pendleton Water District Right-of-Way for the following entities: Pendleton County Fiscal Court/Road Dept; East Pendleton County Water District; Pendleton County Emergency Management Agency/911 Dispatch; Blueone Communications Inc.; MobilComm Inc. and Jon Gosney.

Both Parties agree to:

- |                          |                     |
|--------------------------|---------------------|
| A. Effective Date:       | The date of signing |
| B. Term of Agreement:    | Five Years          |
| C. Renewal of Agreement: | Each Year           |

This Agreement is automatically renewed each year for five (5) years under the same terms and conditions, unless either party by written notice to the other within thirty (30) days prior to expiration of the renewal date, proposes changes in the Agreement, or to terminate the Agreement.

Signed and Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2010.

George Sharon

Pam Sharon

Signed and Dated this \_\_\_\_ Day of \_\_\_\_\_, 2010.

ATTEST:

Henry Bertram  
Pendleton County Judge/Executive

Vicky King  
Fiscal Court Clerk

Judge Bertram presented the court with a Mt. Auburn Water Tower Site Access Policy and Procedures document from Emergency Management Director, Mike Moore. Squire Fogle made a motion, seconded by Squire Wells that this document be approved as presented, motion carried.

**PENDLETON COUNTY  
EMERGENCY MANAGEMENT**



*EM Policy 10-1*

*February 15, 2010*

**Mt Auburn Water Tower Site  
Access Policy and Procedures**

By Direction of the Pendleton County Fiscal Court  
COMPLIANCE WITH THIS POLICY IS MANDATORY

Certified by: Michel E. Moore  
Director, Pendleton County Emergency Management

**SUMMARY**

This policy provides guidance for personnel that must access the Mt Auburn Water Tower Site located at 9971 Hwy 159 North through property owned by George and Pam Sharon. This Policy applies to all personnel who maintain and operate equipment at this location. For questions concerning these procedures, contact the Pendleton County Office of Emergency Management (EM) which has been delegated to monitor access procedures to this site.

**PURPOSE**

The purpose of this policy is to:

- Ensure 24 hour, 7 day a week access to equipment that is critical to the operation of water distribution, emergency communications and internet services to a large portion of Pendleton County.
- Develop standardized procedures to access equipment at this location, acceptable to all parties involved.
- Ensure procedures are formally agreed upon by the property owners who are granting access, and agencies, companies and personnel specified below who need the access.

**RESPONSIBILITIES**

This policy applies specifically to the following:

- Pendleton County Fiscal Court
- East Pendleton County Water District
- Pendleton County Emergency Management Agency / 911 Dispatch
- BlueOne Communications Inc.
- Mobilcomm
- Jon Gosney, Electrical Contractor

Additionally, each organization listed above is responsible for ensuring all individuals associated with their organization, and that require access to this site, follow the procedures below.

PROCEDURES

- If individuals will be on-site anytime between the hours of 6 PM and 8 AM, property owners must be notified prior to arrival.
  - **Contact numbers are:** 859-472-3436 (Home) and 859-391-4155 (Cell)
- Young children are often at this address, so use caution when arriving on-site. Before turning off Hwy 159 at this location, the driver will check for children in or near the driveway.
- After turning into the driveway, driver will proceed with caution, continually watch for children, and keep the vehicle's speed to a bare minimum.
- Driver should go to the right of the tree near the driveway, but may go to the left of the tree if necessary.
- Vehicles will park near the fenced in compound and not block the driveway near the property owner's house.
- Property owners may at any time call the EM Director, the East Pendleton Water District, or the County Judge Executive to verify individuals on their property seeking access to the Water Tower site.
- Individuals accessing this site will produce identification at the property owner's request showing their name and the organization they represent.

MAINTENANCE

The County Road Department will apply gravel on the driveway to the Water Tower site. The property owner's will contact the EM Director when they feel gravel is warranted. When the Road Department delivers the gravel, the EM Director will be on site coordinating gravel application with the property owner. Any access fee or other legal issue between the property owners and an individual and/or organization will be unrelated to this policy and addressed in a separate agreement or contract.

ACCOUNTABILITY

All parties involved with this site will sign Attachment 1 to this policy. By signing this Attachment, each individual and/or organization they represent agrees to the terms of the policy and agrees to adhere to the policy as written. Violations of this policy will be reported to the Pendleton County Judge/Executive.

Attachment 1

By signing below, each individual and/or the organization they represent understands and agrees to abide by the policy as stated on the previous two pages.

<div>Date</div> <div>Henry Bertram, Pendleton County Fiscal Court</div>	<div>Date</div> <div>Wayne Lonaker East Pendleton County Water District</div>
<div>Date</div> <div>Michael E. Moore Pendleton County Emergency Management Pendleton County 911 Dispatch</div>	<div>Date</div> <div>Ben Cottrill BlueOne Communications</div>
<div>Date</div> <div>Lee Kissell Mobilcomm</div>	<div>Date</div> <div>Jon Gosney Jon Gosney Electrical Service</div>

By signing below, the property owners agree this policy meets their requirements. They also agree to provide unencumbered access to individuals and/or organizations following the guidelines of this policy, represented by the signatures above, to the Water Tower Site located behind their house at 9971 Hwy 159N.

<div>Date</div> <div>Pam Sharon</div>	<div>Date</div> <div>George Sharon</div>
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This policy will take affect when the property owners' signatures are accomplished.

**In Re: Discuss Response from District 6 to Speed Limit Request on Highway 154**

Discussion was held regarding a request for a Speed Limit on Highway 154, District 6 reported that the Kentucky Division of Transportation after doing the study has determined that no change in speed limit is warranted. Judge Bertram has asked Rob Hans to look into this. Squire Veirs stated that he would like to see the study, he is curious as to the time of day the study was conducted.

This was information only, no action taken.

**In Re: Discuss Newspaper Ad for Maintenance of at New Justice Center**

Discussion was held regarding the ad to be placed in the paper regarding proposals for the maintenance position at the new judicial center. County Attorney Dean made several suggestions as to the wording in the ad. Judge Bertram will make the suggested changes and the ad will be posted.

This was information only no action taken.

**In Re: Sheriff Funded Buffalo Trace Resolution**

Judge Bertram presented the court with a copy of a resolution with Buffalo Trace regarding funding from the Sheriff for a task force. Squire Wells made a motion to approve this resolution, seconded by Squire Whaley, motion carried.

**RESOLUTION**

WHEREAS, the County of Pendleton is concerned about illegal narcotics sales and usage; and,

WHEREAS, the Buffalo Trace/Gateway Narcotics Task Force was formed under an Interlocal Cooperative Agreement by local governments to combat the sales and illegal usage of drugs; and,

WHEREAS, the County of Pendleton endorses the continuation of the Buffalo Trace/Gateway Narcotics Task Force;

NOW THEREFORE BE IT RESOLVED, the County of Pendleton will provide up to \$6,145.31 toward the match of any federal or state funds to assist in the continuation of an enforcement unit, with said funds to be allocated from the FY 2011 budget.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2010.

County of Pendleton

By: \_\_\_\_\_  
Judge Executive

ATTEST: \_\_\_\_\_  
Fiscal Court Clerk

**In Re: Discuss Lemon Northcutt Bridge at 3 Ton Limit and Snow Removal**

Judge Bertram informed the court that the Transportation Cabinet has reduced the load limit on the Lemon Northcutt Bridge to 3 ton. Grant County will be helping with snow removal until this problem can be corrected. This was information only, no action taken.

**In Re: Transfers**

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Veirs made a motion, seconded by Squire Wells, that the following Budget Account Transfers be accepted and approved as presented, motion carried.

PENDLETON COUNTY FISCAL COURT  
TUESDAY FEBRUARY 9, 2010  
7:00 PM  
COURT ORDER TRANSFERS

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5405-467 Recreation Supplies & Equipment \$ 1,925.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-441 Machinery and Equipment \$ 50.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-441 Machinery & Equipment \$ 500.00  
09-5140-550 Medical Supplies \$ 3,500.00  
09-5140-573 Telephones \$ 800.00

INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund \$ 30,000.00  
Transfer from General Fund to HRA Fund \$ 1,944.36

Transfer from Road Fund to HRA Fund \$ 216.04

Transfer from 911 Fund to HRA Fund \$ 432.08

Henry W. Bertram

Fiscal Court Clerk

Date: \_\_\_\_\_

Date: \_\_\_\_\_

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Veirs, that the following claims be allowed and ordered paid out of the following funds, motion carried.

Pendleton County Fiscal Court  
Voucher Claims Register

General Fund  
From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5019 Vendor CONRAD CONRAD HARDWARE AND FURNITURE Voucher Date 02/09/2010						
08-0109	01-5001-445-	CO. JUDGE/EXEC. OFFICE SUPPLIES	281903	837105	KEYS FOR COURTHOUSE CLOSETS	2.74
08-0109	01-5080-411-	CUSTODIAL SUPPLIES	697138&697139	439329	CUSTODIAL SUPPLIES	20.49
		Printed On Check 012279			Voucher Totals	23.23
Voucher No. 08-5020 Vendor OFFICEDEPO OFFICE DEPOY Voucher Date 02/09/2010						
08-0109	01-5001-445-	CO. JUDGE/EXEC. OFFICE SUPPLIES	506960923001	439333	JUDGES OFFICE SUPPLIES	51.24
08-0109	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	506960431001	439333	TAX ADMINISTRATOR OFFICE SUPPLIES	30.77
		Printed On Check 012280			Voucher Totals	82.01
Voucher No. 08-5021 Vendor NKAPC NORTHERN KY AREA PLANNING COMMISSION Voucher Date 02/09/2010						
08-0109	01-5070-399-	PLANNING - COMPREHENSIVE	500	439328	DEC ZONING ADMINISTRATION CHARGES, OCT AMOUNT OW	451.25
		Printed On Check 012281			Voucher Totals	451.25
Voucher No. 08-5022 Vendor STRAUSS STRAUSS & TROY Voucher Date 02/09/2010						
08-0109	01-5070-399-	PLANNING - COMPREHENSIVE		439287	LEGAL FEES PLANNING & ZONING COMMISSION	1,500.00
		Printed On Check 012282			Voucher Totals	1,500.00
Voucher No. 08-5023 Vendor ACE FALMOUTH ACE HARDWARE Voucher Date 02/09/2010						
08-0109	01-5080-411-	CUSTODIAL SUPPLIES	23003 & 23005	837222	LIGHT BULBS	19.15
		Printed On Check 012283			Voucher Totals	19.15
Voucher No. 08-5024 Vendor FAMILY FAMILY DOLLAR STORES Voucher Date 02/09/2010						
08-0109	01-5080-411-	CUSTODIAL SUPPLIES		439331	CUSTODIAL SUPPLIES	14.00
		Printed On Check 012284			Voucher Totals	14.00
Voucher No. 08-5025 Vendor COOPER COOPER WHOLESALE, INC. Voucher Date 02/09/2010						
08-0109	01-5080-411-	CUSTODIAL SUPPLIES	1823	439319	CUSTODIAL SUPPLIES	120.64
		Printed On Check 012285			Voucher Totals	120.64
Voucher No. 08-5026 Vendor MOBILCOM MOBILCOMM INC Voucher Date 02/09/2010						
08-0109	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	742761	832285	JANUARY MAINTENANCE CONTRACT CO PROPERTIES	76.20
		Printed On Check 012286			Voucher Totals	76.20
Voucher No. 08-5027 Vendor NAPA CARSON AUTO & TRACTOR SUPPLY, INC. Voucher Date 02/09/2010						
08-0109	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	822943&622970	439289	BATTERY	72.95
		Printed On Check 012287			Voucher Totals	72.95
Voucher No. 08-5028 Vendor JOHNSON&SO JOHNSON AND SON HEATING & COOLING, LLC Voucher Date 02/09/2010						
08-0109	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	14845	832285	1 IGNITION, SERVICE & TRIP	141.50
		Printed On Check 012288			Voucher Totals	141.50
Voucher No. 08-5029 Vendor VFIS VFIS Voucher Date 02/09/2010						
08-0109	01-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	100	439321	PACKAGE POLICY AUTO, ACIDENT & SICKNESS BUTLER VOL	3,927.58
		Printed On Check 012289			Voucher Totals	3,927.58

## Pendleton County Fiscal Court

## Voucher Claims Register

General Fund

From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5030 Vendor PCVH GRANTS LICK VETERINARY HOSPITAL Voucher Date 02/09/2010						
08-0109	01-5205-385-	VETERINARY SERVICE		832254	PARVO TEST, FARM CALL, EUTHANASIA	93.00
		Printed On Check 012290				93.00
Voucher No. 08-5031 Vendor BARNES BARNES HARDWARE AND LUMBER Voucher Date 02/09/2010						
08-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	611676	213839	PRIDE DOG FOOD	33.98
08-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	612923	213838	DOGFOOD	33.98
08-0109	01-5205-403-	ANIMAL FOOD AND SUPPLIES	611676	213837	DOG FOOD	33.98
		Printed On Check 012291				101.94
Voucher No. 08-5032 Vendor FLEETONE FLEETONE LLC Voucher Date 02/09/2010						
08-0109	01-5205-455-	PETROLEUM PRODUCTS	1426241	832282	JANUARY FUEL ANIMAL CONTROL	246.90
08-0109	01-5210-455-	PETROLEUM PRODUCTS		832282	JANUARY FUEL SOLID WASTE	64.47
		Printed On Check 012292				311.37
Voucher No. 08-5033 Vendor GARYMAXWEL GARY MAXWELL Voucher Date 02/09/2010						
08-0109	01-5205-573-	ANIMAL SHELTER TELEPHONE		832261	CELL PHONE REIMBURSEMENT AC1	46.00
		Printed On Check 012293				46.00
Voucher No. 08-5034 Vendor SILGAS SILGAS Voucher Date 02/09/2010						
08-0109	01-5205-578-	DOG KENNEL UTILITIES	099517	439294	JANUARY GAS CHARGES ANIMAL SHELTER	223.42
08-0109	01-5205-578-	DOG KENNEL UTILITIES	113761	439293	JANUARY GAS CHARGES ANIMAL SHELTER	218.98
		Printed On Check 012294				442.40
Voucher No. 08-5035 Vendor SEAN MADER SEAN MADER Voucher Date 02/09/2010						
08-0109	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		832290	RECREATION TRAIL CONSTRUCTION LABOR	360.00
		Printed On Check 012295				360.00
Voucher No. 08-5036 Vendor BARTHJOHNS BARTH JOHNSON Voucher Date 02/09/2010						
08-0109	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		832289	RECREATIONAL TRAIL CONSTRUCTION LABOR	160.00
		Printed On Check 012296				160.00
Voucher No. 08-5037 Vendor PIONEERATH PIONEER ATHLETICS Voucher Date 02/09/2010						
08-0109	01-5405-467-	RECREATION SUPPLIES AND EQUIPMENT	INV360115	832282	MAX AEROSOL FOR ATHLETIC PARK FIELDS	1,990.00
		Printed On Check 012297				1,990.00
Voucher No. 08-5038 Vendor SENIOR CIT SENIOR CITIZENS CENTER Voucher Date 02/09/2010						
08-0109	01-5305-348-	SENIOR CITIZENS PROGRAM SUPPORT		439330	FY 2009-10 SENIOR SERVICE SUPPORT	9,000.00
		Printed On Check 012298				9,000.00
Voucher No. 08-5039 Vendor SUE M LAKE SUE M LAKE Voucher Date 02/09/2010						
08-0109	01-9100-332-	LEGAL FEES		832287	COURT APPOINTED COUNSEL FOR ROBERT DAVID JENKINS	180.00
		Printed On Check 012299				180.00

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## Pendleton County Fiscal Court

## Voucher Claims Register

General Fund

From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5040 Vendor FAL OUTLOO THE FALMOUTH OUTLOOK Voucher Date 02/09/2010						
08-0109	01-9100-539-	LEGAL NOTICES	204	832263	LEGAL ADS PUBLISHED	94.45
		Printed On Check 012300				94.45
Voucher No. 08-5074 Vendor LKB UNITED KY BANK OF PENDLETON COUNTY Voucher Date 02/09/2010						
08-0109	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		439335	POSTAGE-SECOND NOTICE 2009 PROPERTY TAX BILLINGS	390.72
		Printed On Check 012301				390.72
23 Vouchers Printed Totalling						19,548.40

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## Pendleton County Fiscal Court

## Voucher Claims Register

Road Fund

From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor HILLTOP HILLTOP STONE LLC						
Voucher No. 08-5041						Voucher Date 02/09/2010
08-0209	02-6105-409-	CRUSHED STONE & GRAVEL	658704	439332	LIMESTONE FOR BLUEGRASS BIO SPILL	1,493.17
Printed On Check 008058						Voucher Totals 1,493.17
Vendor FLEETONE FLEETONE LLC						
Voucher No. 08-5042						Voucher Date 02/09/2010
08-0209	02-6105-453-	PETROLEUM PRODUCTS	1428245	832279	JANUARY FUEL ROAD DEPT	3,384.87
Printed On Check 006057						Voucher Totals 3,384.87
Vendor CARGILL CARGILL INCORPORATED						
Voucher No. 08-5043						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	2729222	534486	101.88 TONS OF SALT	6,191.10
08-0209	02-6105-447-	ROAD MATERIALS	2736615	534491	48 TON SALT	2,823.20
Printed On Check 006058						Voucher Totals 9,114.30
Vendor MORBARK MORBARK INC.						
Voucher No. 08-5044						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	551179	534470	MOTOR, SPRING, MOUNT CENTER, EYE BOLT	482.34
Printed On Check 006059						Voucher Totals 482.34
Vendor NO TOOL NORTHERN TOOL & EQUIPMENT						
Voucher No. 08-5045						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	21221393	534467	ALUMINUM ROTARY HAND PUMP	42.16
Printed On Check 006060						Voucher Totals 42.16
Vendor TRUCK & TR TRUCK AND TRAILER SUPPLY						
Voucher No. 08-5046						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	KK145348	534474	2 FRONT BRAKE SHOES, 1 SPRING KIT	90.57
08-0209	02-6105-447-	ROAD MATERIALS	KK145425	534477	1 TWO SPEED UNIT COMPLETE	325.00
Printed On Check 006061						Voucher Totals 415.57
Vendor SHAY SHAYS UPHOLSTERY						
Voucher No. 08-5047						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	012961	534482	1 REBUILD BOTTOM OF DRIVERS SEAT	85.00
Printed On Check 006062						Voucher Totals 85.00
Vendor NAPA CARSON AUTO & TRACTOR SUPPLY, INC.						
Voucher No. 08-5048						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	623039, 623085	534478	WIPER MOTOR, FUEL FILTER, U JOINT	84.53
08-0209	02-6105-447-	ROAD MATERIALS	622399, 622377, 622385	534480	HYD HOSE, FLOOR DRY	186.49
08-0209	02-6105-447-	ROAD MATERIALS	622805	534465	ROAD MATERIALS	4.49
08-0209	02-6105-447-	ROAD MATERIALS	622771, 622758	534472	3 BEARINGS FOR ONSPOT	53.04
Printed On Check 006063						Voucher Totals 328.55
Vendor ANDER. EQU ANDERSON'S EQUIPMENT CO.						
Voucher No. 08-5049						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS		534484	TRUCK #9 REPAIRS	72.76
08-0209	02-6105-447-	ROAD MATERIALS		534475	2 HYD FITTINGS, 1 LOCK NUT	15.73
08-0209	02-6105-447-	ROAD MATERIALS		534483	3 SIX PACKS OIL MIX	28.29
Printed On Check 006064						Voucher Totals 116.78

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## Pendleton County Fiscal Court

## Voucher Claims Register

Road Fund

From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor ACE FALMOUTH ACE HARDWARE						
Voucher No. 08-5050						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	23064 & 23065	534468	HOSE CAPS, CYLINDER	11.56
08-0209	02-6105-447-	ROAD MATERIALS	23139 & 23138	534476	2 BOXS NAILS, 1 FINISHED HEX NUT	10.67
Printed On Check 006065						Voucher Totals 22.23
Vendor MOBILCOM MOBILCOMM INC						
Voucher No. 08-5051						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	742878	534481	2 ANTENNA KITS FOR PICKUPS	47.76
08-0209	02-6105-447-	ROAD MATERIALS	742759	832268	FEBRUARY RADIO SERVICE CONTRACT ROAD	105.00
Printed On Check 006066						Voucher Totals 152.76
Vendor XY MOTOR KENTUCKY MOTOR SERVICE FALMOUTH						
Voucher No. 08-5052						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	26-220515, 220519	534458	THERMOSTAT, SEAL, ANTIFREEZE PULLS	46.76
08-0209	02-6105-447-	ROAD MATERIALS	26-220563, 567, 582	534459	THERMOSTATE, HYD FLUID	502.99
08-0209	02-6105-447-	ROAD MATERIALS	26-220650, 220658	534461	55 GALL. HYD, ROTEL	441.45
08-0209	02-6105-447-	ROAD MATERIALS	26-221014, 220987	534466	HOSE CONNECTOR, BULB	46.79
08-0209	02-6105-447-	ROAD MATERIALS	26-221107, 138, 126	534468	TRUCK #2 AND WOOD CHIPPER REPAIR PARTS	129.25
08-0209	02-6105-447-	ROAD MATERIALS	26-221184	534471	1 CASE DRY GAS FOR PU	30.72
08-0209	02-6105-447-	ROAD MATERIALS	26-221258	534473	1 33 M 3/4 DRIVE SOCKET	13.99
08-0209	02-6105-447-	ROAD MATERIALS	26-221573	534478	BEARINGS, BRAKE ROTORS & PADS, BRAKE QUIET, WD 40	175.94
08-0209	02-6105-447-	ROAD MATERIALS	26-222135	534465	4 REAR TAILLITE BULBS	5.52
Printed On Check 006067						Voucher Totals 1,393.41
Vendor NORTON TIM NORTON AUTO SERVICE L.L.C.						
Voucher No. 08-5053						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	19158	534484	REPAIR R/S FRONT BEARING	135.00
Printed On Check 006068						Voucher Totals 135.00
Vendor HALL SIGNS HALL SIGNS INC.						
Voucher No. 08-5054						Voucher Date 02/09/2010
08-0209	02-6105-447-	ROAD MATERIALS	253821	439308	ROAD SIGNS	431.49
Printed On Check 006069						Voucher Totals 431.49
						14 Vouchers Printed Totalling 17,597.63

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Pendleton County Fiscal Court  
Voucher Claims Register

Jail Fund  
From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor: BOONEJAIL BOONE COUNTY JAIL						
Voucher No.	08-5055				Voucher Date	02/09/2010
08-0309	03-5101-314-	CONTRACT WITH OTHER COUNTIES		532289	JANUARY INMATE HOUSING	15,610.00
		Printed On Check 005028			Voucher Totals	15,610.00
Vendor: SHERIFF PENDLETON COUNTY SHERIFF						
Voucher No.	08-5058				Voucher Date	02/09/2010
08-0309	03-5101-359-	MISCELLANEOUS CONTRACTUAL SERVICES		832297	JAIL TRANSPORT SALARIES OCT '09-SEPT 2010	5,323.57
		Printed On Check 005029			Voucher Totals	5,323.57
Vendor: PAPPY'S PAPPY'S ARMORY						
Voucher No.	08-5057				Voucher Date	02/09/2010
08-0309	03-5101-441-	MACHINERY AND EQUIPMENT		532270	AMMO FOR J2	53.00
		Printed On Check 005030			Voucher Totals	53.00
Vendor: SHERIFF PENDLETON COUNTY SHERIFF						
Voucher No.	08-5058				Voucher Date	02/09/2010
08-0309	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		832288	FEBRUARY TRANSPORTS 2600 MILES @ .35 A MILE	910.00
		Printed On Check 005031			Voucher Totals	910.00
Vendor: FLEETONE FLEETONE LLC						
Voucher No.	08-5059				Voucher Date	02/09/2010
08-0309	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.	1428238	832280	JANUARY FUEL JAILER	709.29
		Printed On Check 005032			Voucher Totals	709.29
Vendor: CLINICAL CLINICAL SOLUTIONS						
Voucher No.	08-5060				Voucher Date	02/09/2010
08-0309	03-5101-549-	ROUTINE MEDICAL		532267	MEDICATIONS FOR INMATES	119.77
		Printed On Check 005033			Voucher Totals	119.77
Vendor: J & L TIRE GARY HARDY / J&L TIRE SERVICE						
Voucher No.	08-5061				Voucher Date	02/09/2010
08-0309	03-5101-582-	MAINTENANCE & REPAIR - VEHICLES	18973	532265	FORD VAN JAILER OIL CHANGE, WASHER FLUID	35.70
08-0309	03-5101-582-	MAINTENANCE & REPAIR - VEHICLES	18978	532266	J4 OIL CHANGE	33.45
		Printed On Check 005034			Voucher Totals	69.15
7 Vouchers Printed Totalling						22,794.78

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Pendleton County Fiscal Court  
Voucher Claims Register

L.G.E.A. Fund  
From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Vendor: FLEETONE FLEETONE LLC						
Voucher No.	08-5062				Voucher Date	02/09/2010
08-0409	04-5135-455-	EM PETROLEUM PRODUCTS	1428239	832281	JANUARY FUEL EOC	201.82
		Printed On Check 001329			Voucher Totals	201.82
1 Vouchers Printed Totalling						201.82

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Pendleton County Fiscal Court  
Voucher Claims Register

Ambulance Fund  
From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5063	Vendor MOBILCOM	MOBILCOMM INC		Voucher Date	02/09/2010
08-0909	09-5140-441-	MACHINERY & EQUIPMENT	742762	832318	FEBRUARY MAINTENANCE CONTRACT AMBULANCE	218.50
		Printed On Check 001413			Voucher Totals	218.50
Voucher No.	08-5064	Vendor FLEETONE	FLEETONE LLC		Voucher Date	02/09/2010
08-0909	09-5140-455-	GAS, OIL, ETC	1428240	534386	JANUARY FUEL AMBULANCE	1,693.95
		Printed On Check 001416			Voucher Totals	1,693.95
Voucher No.	08-5065	Vendor FAMILY	FAMILY DOLLAR STORES		Voucher Date	02/09/2010
08-0909	09-5140-445-	OFFICE SUPPLIES		832310	3 GLUE STICKS	3.00
		Printed On Check 001417			Voucher Totals	3.00
Voucher No.	08-5066	Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date	02/09/2010
08-0909	09-5140-445-	OFFICE SUPPLIES		832303	OFFICE SUPPLIES AMBULANCE	40.61
		Printed On Check 001418			Voucher Totals	40.61
Voucher No.	08-5067	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date	02/09/2010
08-0909	09-5140-550-	MEDICAL SUPPLIES	2229951	832314	OXYGEN	163.14
		Printed On Check 001419			Voucher Totals	163.14
Voucher No.	08-5068	Vendor MOORE	MOORE MEDICAL CORP.		Voucher Date	02/09/2010
08-0909	09-5140-550-	MEDICAL SUPPLIES	81215327 EI	832316	ALS SUPPLIES	311.22
08-0909	09-5140-550-	MEDICAL SUPPLIES	81207774 EI	534398	ALS SUPPLIES	205.02
		Printed On Check 001420			Voucher Totals	516.24
Voucher No.	08-5069	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date	02/09/2010
08-0909	09-5140-550-	MEDICAL SUPPLIES	1593248	832283	OXYGEN CYLINDERS	334.48
		Printed On Check 001421			Voucher Totals	334.48
Voucher No.	08-5070	Vendor PROGRESSIV	PROGRESSIVE MEDICAL INTERNATIONAL		Voucher Date	02/09/2010
08-0909	09-5140-550-	MEDICAL SUPPLIES		832312	ZOLL AED BATTERY, ELECTRICAL DEFIB, PAD	235.00
		Printed On Check 001422			Voucher Totals	235.00
Voucher No.	08-5071	Vendor ST ELIZ ME	ST ELIZABETH MEDICAL CENTER		Voucher Date	02/09/2010
08-0909	09-5140-550-	MEDICAL SUPPLIES	100286	516655	MEDICAL SUPPLIES ALS MEDICINE	4,123.67
		Printed On Check 001423			Voucher Totals	4,123.67
Voucher No.	08-5072	Vendor NORTON	TIM NORTON AUTO SERVICE LLC.		Voucher Date	02/09/2010
08-0909	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18119	438334	EMS 2007 CHEV MOUNT TIRE	29.00
		Printed On Check 001424			Voucher Totals	29.00
Voucher No.	08-5073	Vendor MCA	MEDICAL CLAIMS ASSISTANCE, INC		Voucher Date	02/09/2010
08-0909	09-9100-398-	OTHER CONTRACTED SERVICES	16530	438327	JANUARY AMBULANCE BILLINGS 8% COLLECTED	1,502.06
08-0909	09-9100-398-	OTHER CONTRACTED SERVICES	16325	438259	JANUARY AMBULANCE BILLINGS 8% COLLECTED	407.39
08-0909	09-9100-398-	OTHER CONTRACTED SERVICES	16642	832257	JANUARY AMBULANCE BILLINGS 8% COLLECTED	1,407.13

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Pendleton County Fiscal Court  
Voucher Claims Register

Ambulance Fund  
From: 02/09/2010 To: 02/09/2010

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
08-0909	09-9100-398-	OTHER CONTRACTED SERVICES	18438	439298	JANUARY AMBULANCE BILLINGS 8% COLLECTED	842.85
		Printed On Check 001425			Voucher Totals	4,159.43
11 Vouchers Printed Totalling						11,517.00

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In Re: Closing Remarks

Judge Bertram spoke about HB 139 and how it could affect the county. Squire Veirs reminded the Judge that they have a meeting scheduled with Hilltop Stone next week and ask if anyone had concerns that they need to make Hilltop aware of.

In Re: Adjournment

Squire Veirs made a motion, seconded by Squire Fogle that this meeting be adjourned, to meet again in regular session on February 23, 2010, subject to any called meetings, motion carried.

ATTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk